

Regular Meeting Agenda
April 25, 2005

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 2:00 p.m. Times shown on the agenda are estimated. A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

1) 11:00 a.m. Roundtable Meeting with Island County Elected Officials & Appointed Department Heads

2) 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 45 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers;
- c) Approve minutes of previous meetings

3) 1:40 p.m. Human Resources Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Resolution C- -05 Proclaiming Native Plant Appreciation Week May 1-7 2005
- d) Approval of County Designated Mental Health Professional - Norman Johnson MS
- e) Contract Amendment No. 3 with North Sound Mental Health Administration replacing pages 1 through 30 of the Interagency Agreement to reflect new language and to replace Attachment XVII-Budget, decreasing contract amount; Contract No.: NSMHA-ISLAND-04-05 Amendment 3; Contract Amount: \$109,451.00; Amendment Amount (decrease): \$(12,268.76) (RM-HLTH-99-0053)
- f) Service Agreement with Island Employment Services to provide benefits planning, assistance and outreach and management supports to SSA beneficiaries and recipients with developmental disabilities who are exploring career development in Island County; Contract No.: HS-04-05; Contract Amount: \$10,000.00 (RM-HLTH-05-0024)
- g) Contract, Promissory Note & Deed of Trust with Goosefoot Community Fund - Island County Low Income Housing Surcharge fund award (RM-BOCC-05-0038)

Renewal notices to treatment providers for Juvenile Court Services clients

- h) Gregory A. Merrill, MSW
- i) Randy P. Green MA
- j) Janice B. Edwards PhD

5) 2:00 p.m. Public Input or Comments *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

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April 25, 2005**

6) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

PUBLIC HEARING

- a) 2:15 P.M. PUBLIC HEARING – Correction to Final Order of Vacation Resolution C- ~~05/R-18-05~~
In the Matter of Making an Administrative correction to Final Order of Vacation R-49-97; portion of
Unnamed County Road Right-of-Way; Feek's 1st Plat of Island Home Farms; Sec. 21, Twp 29N., R 3E.

ROADS

- b) ~~Resolution C — 05/R — 19 — 05 — In the Matter Approving Plans & Specifications and Authorizing Call
for Bids for Bayview Road Improvements; CRP 98 17, WO 229.~~
- c) Construction Easement – PW-0520-103; Island County and Kevin C. Johns; Camano Hill Road
Improvements; CRP 02-04/WO No. 176; Parcel 246-5050; Sec. 11, Twp 31N, R 2E.
- d) Quit Claim Deed – Island County and Kevin C. Johns; Camano Hill Road Improvements; CRP 02-
04/WO No. 176; \$5,250.00/land; Parcel 246-5050; Sec. 11, Twp 31N., R. 2E.
- e) Construction Easement – PW-0520-79; Island County and John H. & Nadine M. Coatney; Camano Hill
Road Improvements; CRP 02-04/WO No. 176; Parcel 155-4450 and Parcel 155-4459; Sec. 11, Twp
31N., R 2E.
- f) Quit Claim Deed – Island County and John H. & Nadine M. Coatney; Camano Hill Road Improvements;
CRP 02-04/WO No. 176; \$5,800.00/land; Parcel 155-4450 and Parcel 155-4459; Sec. 11, Twp 1N, R
2E.
- g) Adopt –A-Road Litter Control Program Renewals
- Genuine Cedar Flex; Ewing Road from Maxwellton Road to Bayview Road.
 - Northrop Grumman PRB Systems; Goldie Road form Oak Harbor City Limits to Ault Field Road.
 - Sills Road Neighbors; Sills Road from Ewing Road to Maxwellton Road.

PUBLIC WORKS

- h) Agreement – PW-0520-67; Island County and Island County Trails Council
- i) ~~Supplemental Agreement No. 1 — PW 0320 90(A); Island County and KMD Architects and Planners;
change to completion date.~~

7) 2:30 p.m. Planning and Community Development No agenda items scheduled

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

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| NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey |
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